

Harford County Board of Estimates Meeting

June 16, 2015
1:00 p.m.
2nd Floor Conference Room
220 South Main Street
Bel Air, Maryland 21014

Present:

Richard Slutzky, County Council President
William Boniface, Director of Administration
Margaret Hartka, Senior Assistant County Attorney
Karen D. Myers, Director of Procurement
Warren L. Hamilton, County Council Appointee
Timothy Hopkins County Executive Appointee
Robert Sandlass, Treasurer
Timothy F. Whittie, Director of Public Works

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the June 2, 2015 Board of Estimates Meeting

The minutes of the June 2, 2015 Board of Estimates Meeting were approved by general consensus.

Item No. 06-16-15-01

Mr. Boniface presented Solicitation No. 15-275; Handicap ramps and curb repairs; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Carlos Smith from the Department of Public Works, Division of Highways said this was for the curb replacement at various locations throughout Harford County, including handicap replacement, repair and/or modification as well.

The Department of Public Works, Division of Highways and Stormwater Management recommends award in the amount of \$136,720.00 to Imark Builders, Inc. of Joppa, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-02

Mr. Boniface presented Solicitation No. 15-259; Liquid Bituminous Material; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Ms. Tonye Cornbrooks from the Department of Public Works, Highways Maintenance said this would supply approximately 200,000 gallons of liquid bituminous material as required by the Division of Highways, Department of Public Works.

The Department of Public Works, Highways Maintenance recommends award in the amount of \$408,000.00 to Hammaker East L.P. of Fayetteville, PA in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-03

Mr. Boniface presented Solicitation No. 15-236; Replacement roof at McFaul Activity Center; Change Order

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Ms. Barkley Creighton from the Department of Public Works, Capital Projects said this was for the replacement roof of McFaul Center, also to include high roof replacement over gymnasium.

The Department of Public Works, Capital Projects recommends award in the amount of \$155,990.00 to Modern Remodeling, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-04

Mr. Boniface presented Solicitation No. 15-241; Refuse and Recycling; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Ms. Erin Schafer from the department of Administration, Facilities Ops said this was for the refuse and recycling services for Harford County Government locations throughout Harford County.

The Department of Administration, Facilities and Operations recommends award in the not to exceed amount of \$140,000.00 to Waste Industries of MD LLC, of Street, MD in accordance with Section 41-25 of Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-05

Mr. Boniface presented Solicitation No. 15-185; Open End Engineering Contract for Parks & Recreation

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. David Goodwin from the Department of Parks and Recreation said this was an open end contract of engineering firms for Parks & Recreation to utilize for project design.

The Department of Parks and Recreation recommends award in the amount of not to exceed \$500,000.00 combined to George William Stephens, Jr. and Associates, Inc. of Belcamp, MD; Frederick Ward Associates, Inc. of Bel Air, MD; Grace E. Fielder & Associates, Chartered of Laurel, MD; Bay State Land Services, Inc. of Bel Air, MD; Johnson, Mirmiran & U Thompson, Inc. of Sparks, MD; and Site Resources, Inc. of Phoenix, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-06

Mr. Boniface presented Solicitation No. 15-247; Secure DMZ Design and Implementation; Request for Proposals

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ted Pibil from the Office of Information and Communication Technology said this project will replace and upgrade our perimeter and DMZ network security to increase security capabilities and provide the ability to have redundant/automatic failover internet connections at our two data centers.

The Office of Information and Communication Technology recommends award in the amount of \$646,209.26 to Presidio Networked Solutions, Inc. of Greenbelt, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-07

Mr. Boniface presented Solicitation No. 15-299; Copiers, Sales and Service; Piggyback – State of Maryland 001B3400192

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ted Pibil from the Office of Information and Communication Technology said this will provide copiers and service to all County agencies. This contract includes maintenance and supplies.

The Office of Information and Communication Technology recommends award in the not to exceed amount of \$600,000.00 to Xerox Corporation of Columbia, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-08

Mr. Boniface presented Solicitation No. 14-122; HMAN Fiber Management; Change Order #2

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Ted Pibil from the Office of Information and Communication Technology said this was for the purchase software to provide up to date tracking of all fiber paths, hand holes and availability of existing fiber.

The Office of Information and Communication Technology recommends award in the amount of 165,200.00 to KCI Construction Services, LLC d/b/a KCI Communications Infrastructure of Hanover, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-09

Mr. Boniface presented Solicitation No. 15-298; Replacement Computers for HCSO; Piggyback – Maryland Administrative Office of the Courts #K12-0025-25L

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Capt. Dan Galbraith from the HCSO said this was a one-time purchase of 100 desktops computers to replace existing computers that are end of life. Three (3) quotes were received under this contract and E-plus was the lowest quote.

The Harford County Sheriff's Office recommends award in the amount of \$104,242.00 to E-Plus Technology, Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-10

Mr. Boniface presented Solicitation No. 15-297; In-car Video Equipment for HCSO; Piggyback – Montgomery County, MD #1015903

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky

Capt. Dan Galbraith from the HCSO said this was for the purchase of 129 in-car camera and recording devices for the HCSO vehicles to replace existing equipment.

The Harford County Sheriff's Office recommends award in the not to exceed amount of \$850,000.00 to Brekford Corp. of Hanover, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-11

Mr. Boniface presented Solicitation No. 15-276; On-call Design Build Environmental Restoration Services; Piggyback – HCPS Contract 14-JHC-026

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Ms. Christine Buckley from the Department of Public Works, Highways and Water Resources this solicitation was for on-call design build contract for anticipated watershed restoration projects such as storm water management retrofits and stream restoration. These projects are required under the County's Phase 1 MS4 permit.

The Department of Public Works, Highways and Water Resource recommends award in the not to exceed amount of \$800,000.00 combined total for both firms per year to Angler Environmental of Odenton, MD and Ecotone Inc. of Jarrettsville, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-12

Mr. Boniface presented Solicitation No. 15-295; Renovations to 220 South Main Street; Intergovernmental Cooperative Purchase

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Ms. Erin Ferriter spoke on behalf of the Department of Public Works, Capital Projects regarding the NJPA coop contract which is for the renovations of the first floor to relocate the Department of Inspections, Licenses and Permits, and to create a consolidated permits center. It also includes replacement of the first floor storefront windows, replacement of the mansard roof and third floor windows.

The Harford County Sheriff's Office recommends award in the amount of \$104,242.00 to E-Plus Technology, Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-13

Mr. Boniface presented Solicitation No. 15-084; Broad Creek Boat Ramp Improvements; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Dave Goodwin from the Department of Public Works, Capital Projects said the work consist of ADA accessibility improvements to the boat ramp facility, replacement of the timber bulkhead, replacing the existing boat ramp with a pre-cast concrete plan ramp

system, stone flank walls and a floating aluminum boarding pier, and improvements to the parking spaces on site.

The Department of Public Works, Capital Projects recommends award in the amount of \$32,738.00 to Dissen & Juhn Corporation of Stevensville, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-14

Mr. Boniface presented Solicitation No. 15-058; Cleaning and Painting of Various Bridges; Change Order #2

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Dan Svrjcek from the Department of Public Works, Division of Engineering said change order #2 is requested to add painting for two replacement beams on bridge H-095 Rocks Chrome Hill Road and painting of one exterior beam on bridge H-075, Moores Road for a total of

The Department of Public Works, Division of Engineering recommends CO #2 in the amount of \$1,800.00 to Ionian Painting, Inc., of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-15

Mr. Boniface presented Solicitation No. 14-249; Laboratory Monitoring Services; Request for Proposals

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ed Williams from the Department of Public Works, Water and Sewer said the contract award to a qualified laboratory to provide laboratory analyses of drinking water, wastewater, and sludge samples at various locations in the County.

The Department of Public Works, Water and Sewer recommends award in the not to exceed amount of \$110,053.00 per year to Eurofins QC, Delaware in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-16

Mr. Boniface presented Solicitation No. 15-148; Generator Maintenance including Services and Rental; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Jim Hynes from the Department of Public Works, Water and Sewer said the contractor shall furnish all labor, materials, supplies, tools, transportation costs, and equipment (including rigging) necessary to perform the required core services and requested repairs and rental services.

The Department of Public Works, Water and Sewer recommends award in the not to exceed yearly amount of \$274,000.00 to Bayview Maintenance Company of Havre de Grace, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-17

Mr. Boniface presented Solicitation No. PM00-008; Third Addendum to Lease Agreement, 7 Franklin St., Aberdeen, MD

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Ms. Nina Smeltzer from Procurement Department, Division of Property Management said that Harford County wants to enter a Third Addendum to Lease Agreement with the City of Aberdeen to lease a portion of the property, consisting of approximately eight thousand seven hundred (8,700) square feet of floor space on the first floor of the building, known as 7 Franklin Street, Aberdeen, Maryland, which is the current location of the Aberdeen Senior Center.

The Department of Procurement, Division of Property Management recommends award in the amount of \$55,274.68 per annum with a three (3) percent increase each renewal term to the City of Aberdeen in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-18

Mr. Boniface presented Solicitation No. PM07-013; Surplus Property/2704 Conowingo Road, Bel Air, Maryland

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Ms. Nina Smeltzer from Procurement Department, Division of Property Management said that Harford County wants to surplus the real property and improvements known as 2704 Conowingo Road, Bel Air, Maryland 21014, containing approximately 65.9 acres of land, to Harford Friends School, Inc. The Harford county council approved the surplus of this real property, including improvements, pursuant to Resolution No. 28-10 adopted October 19, 2010.

The Department of Procurement, Division of Property Management recommends approval of the above described surplus of the real property and improvements known

as 2704 Conowingo Road, Bel Air, Maryland 21014 to Harford Friends School, Inc. in the amount of \$0.00 in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-19

Mr. Boniface presented Solicitation No. PM02-001; EOC HAZMAT 104 Industry Lane, Unit 2, Forest Hill Industrial Airpark; One (1) year with four (4) additional one (1) year renewal terms. Harford County has the right to terminate the agreement with ninety (90) days written notice.

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Peter Wakefield from Procurement Department, Division of Property Management said that Harford County desires to enter into Lease Amendment N. 3 with the Forest Hill Industrial Airpark, Inc., to lease a portion of the property known as 104 Industry Lane, Unit 2, Forest Hill, Maryland, which is the (current) location of the Harford County EOC HAMAT Facility.

The Department of Procurement, Division of Property Management recommends award in the amount of \$39,574.56 plus CAM charges to Forest Hill Industrial Airpark, Inc. of Forest Hill, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-16-15-20

This item was pulled at prior to the start of the meeting.

Item No. 06-16-15-21

Mr. Boniface presented Solicitation No. PM05-003; Election Office 133 Industry Lane, Forest Hill Industrial Airpark; One (1) year with four (4) additional one (1) year renewal terms. Harford County has the right to terminate the agreement with ninety (90) days written notice.

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Peter Wakefield from Procurement Department, Division of Property Management said that Harford County desires to enter into a Lease Amendment NO. 3 with the Martin Family, LLC to lease a portion of the property known as 133 Industry Lane, Forest Hill, Maryland, which is the current location of the Harford County Election Office.

The Department of Procurement, Division of Property Management recommends award in the amount of \$132,274.80 plus Real Estate Taxes & Utilities to Martin Family, LLC of Forest Hill, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary